# **MEETING OF THE**

### STATE BOARD OF EDUCATION

### BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO

### TRUSTEES OF IDAHO STATE UNIVERSITY

#### TRUSTEES OF LEWIS-CLARK STATE COLLEGE

#### TRUSTEES OF BOISE STATE UNIVERSITY

### STATE BOARD FOR PROFESSIONAL TECHNICAL EDUCATION

# TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND

May 17-18, 2000 Boise State University Boise, Idaho

# Call To Order

The scheduled starting time is 8:00 a.m., May 17, 2000, with Mr. Tom Boyd, President of the State Board of Education and Board of Regents of the University of Idaho, presiding. Meeting notice has been posted and distributed in compliance with Idaho Open Meeting Law Requirements.

# **Board Members**

Tom Boyd, President
Karen McGee, Vice President
Jim Hammond, Secretary
Harold W. Davis
Curtis Eaton
Severina Haws
Marilyn Howard, Superintendent of Public Instruction
Roderic Lewis

All exhibits, appendices and items referenced are on file as permanent exhibits with the Office of the State Board of Education.

1. Agenda Approval

It was moved by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_ and carried to approve the agenda for the May 17-18, 2000 meeting.

2. Rolling Calendar

It was moved by \_\_\_\_\_\_, seconded by \_\_\_\_\_ and carried to approve May 16-17, 2001 as the dates and Boise at the location for the May 2001 meeting.

May 17-18, 2000

Boardwork